

MINUTES OF REGULAR SCHOOL BOARD MEETING  
November 18, 2019

The regular monthly meeting of the School District of Fall Creek was called to order by President Wright at 6:00 P.M. in the District Conference Room. Members present were Brock Wright, Jill Geske, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Brad LaPoint, Deb Brunett and Brad Ceranski. Student Council Representative Brian Salinas and Elizabeth Ross were present. Board Member Tarese Dubiel arrived at 6:06pm.

President Wright stated that the public notice of the meeting was properly posted per Chapter 19.84 of the Wisconsin Statutes (Subchapter IV).

Motion by Mr. Ryan and seconded by Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Dubiel was absent)

President Wright reported the next meeting dates:

- December 16, 2019 – Regular Bd Meeting – 6:00 P.M.
- January 20, 2020 - Regular Bd Meeting - 6:00 P.M.
- February 17, 2020 - Regular Bd Meeting - 6:00 P.M.

Student Highlights: Students that worked on the High School Renovations

General Public Address to the Board- None

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd. Meeting of October 21, 2019
- B. Minutes of Executive Session of the Bd Meeting of October 21, 2019
- C. Minutes of Special Bd Meeting of October 24, 2019
- D. Financial Statement dated October, 2019
- E. Approval of Monthly Receipts and Checks
- F. Student Activity Account – Receipts and Checks

Mr. Bryan Holman gave a Transportation Report. No action or motion was requested.

Mr. Ceranski gave an ACT Report. No action or motion was requested.

Dr. Sanfelippo gave a School District Report Card Report. No action or motion was requested.

Mrs. Brunett gave a 2019/2020 Budget Review Year to Date Report. No action or motion was requested.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to revise Board Policy 830 Use of Facilities and 830 Admin Rule as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the overseas trip request as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve Applied Math Class as Math credit toward the Fall Creek graduation requirements beginning with the Class of 2020. Motion carried on a roll call vote 5-0.

The Board discussed parameters for the 2020/2021 School Calendar. No action or motion was requested.

Dr. Sanfelippo and Mr. Ceranski gave a Referendum Project update. No action or motion was requested.

Announcements by the Administration:

- A. Fitness Center Open to the Community
- B. Kindergarten Update – Brad LaPoint
- C. Holiday Fundraising – Brad LaPoint
- D. Fall Band/Choir Concert & Musical – Brad Ceranski

Announcements by the Board of Education: None

Motion by Ms. Geske and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 7:27pm to discuss hiring recommendations. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to reconvene to open session at 7:39pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations. No action or motion was requested.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve coaching/advising recommendations for the 2019-2020 seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Ms. Geske to adjourn at 7:40PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk